

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

Dial : 9681634539

E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

15th May, 2017.

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 011225

Dear Sir,

Sub.: Intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Audited Financial Results for the year ended on 31st March, 2017.

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5th Floor, Room No.526, Kolkata - 700 012 on Tuesday, the 30th day of May, 2017 at 2.00 p.m. inter-alia amongst others, to consider and approve the Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2017.

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 15th May, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

Further, In terms of Regulation 46 of the Securities and Exchange Board of India of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Sudip Laha

Sudip Laha
Managing Director
DIN: 06417007